

BOARD OF COUNTY COMMISSIONERS

September 23, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, September 23, 2014 at 8:30 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter and Goff Searl were present as was County Counselor Larry King and County Clerk Janice A. Fine. Chairman Danny Williams opened the meeting with prayer.

Lisa Hudson, Treasurer joined the meeting as an observer.

Minute's approval: Goff Searl made a motion to approve the minutes of September 16, 2014 with corrections. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, provided his weekly road report. Crews have been hauling rock to the following: Overland and Rd 6 going east and south, Rd 5 south of Kansas, Indian and Rd 29 going east, Dalton and Rd 22 going south is being worked now, connecting links to the City of Chautauqua have been worked and Cowboy and Rd 24 going south. Crews installed culverts at the Belknap Community Center. Amy Lampson joined the meeting as observer. A temp Road & Bridge employee was discussed. Haden brought bids for bridge yearly inspections (iron bridges) as requested. Haden recommends accepting the low bid. Jack Carpenter made a motion to accept the bid from CFS Engineers in the Amount of \$2,465.00. Goff Searl seconded the motion. Motion carried 3-0. The Cook Bridge needs another inspection at the cost of \$5,900.00 from GEO Source. Goff Searl made a motion to approve the contract for the Cook bridge inspection. Jack Carpenter seconded the motion. Motion carried 3-0. Haden commented he had inspected the third floor and his recommendation is to remove the walls to make one large room, wiring would need to be replaced, duct work routed differently. Estimates need to be secured.

Commissioners discussed third floor remodel and asked what funds remain in the County Building fund. 2014 remaining budget is \$30,000.00. Commission discussed known changes that need to be made. Commissioners will do a walk through with Rodger Green at the close of the meeting.

Edwin Bowman brought his resignation letter from the Fair Board. His letter provides a nominee who is interested in the position. Commission accepts his resignation letter but regrets the loss. Commissioners offered any volunteer appointment to him. Bowman will take it under consideration. Goff Searl made a motion to accept the resignation letter from Mr. Bowman from the Fair Board with regret. Jack Carpenter seconded the motion. Motion carried 3-0. Goff Searl made a motion to appoint Austin Floyd to the Fair Board. Jack Carpenter seconded the motion. Motion carried 3-0. The County Clerk is to send an appointment letter to Austin Floyd.

Renatta Kubit joined the meeting to discuss an appointment to a board and provide estimates on the tornado damage to be filed. Goff Searl made a motion to appoint Renatta Kubit to the SE Homeland Security Council. Jack Carpenter seconded the motion. Motion carried 3-0. Kubit asked about the NIMS Resolution and it will be created by Larry King, County Counselor and reviewed at the next meeting. Kubit is looking at a grant for each fire department and attending a meeting where it will be discussed on October 25, 2014 in Winfield. Commissioner Searl offered information to Kubit.

Janice Fine, County Clerk left the meeting at 9:20 and Crystal Wade, Deputy County Clerk entered.

Commission reviewed tornado damage reports from Kubit. Commissioners reviewed a map, and width of roads in the county. Commissioners engaged in general road discussions.

Janice Fine, County Clerk re-entered at 9:25 and Crystal Wade, Deputy County Clerk left.

Linda Kline, Solid Waste Department Head was requested to join the meeting. Jack Carpenter offered that the South Central Solid Waste Authority approved the five year plan. This information must be published once in the paper. Kline will prepare the notification for the paper and schedule the public meeting regarding the plan. Kline received a letter regarding ground water at the landfill and stated "we are good until 2019".

Janice Fine, County Clerk brought the following to commissioners: 1) Four County joint meeting invitation to be held October 24, 2014 at 9:00 a.m. 2) KWORC Annual Meeting information. 3) KWORC Loss Prevention Visit 4) Statement: County Clerk hired Amy Goode in the vacant and budgeted position within the office. It appears that previous actions taken were without consideration of the overall county's liability. Fine's actions were to protect and diminish the county's liability risk and add another dedicated employee to serve the citizens of Chautauqua County.

Goff Searl made a motion to adjourn in the commission meeting room and reconvene on the 3rd floor to tour the vacant offices. Jack Carpenter seconded the motion. Motion carried 3-0. There was discussion regarding what walls could be removed and mechanical supplies to be reworked. Chairman Williams reconvened the regular meeting in the commission meeting room at 10:00 a.m.

Jack Carpenter made a motion to adjourn at 10:02 a.m. Goff Searl seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk